



FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

EXECUTIVE COMMITTEE MEETING

Wednesday, September 6, 2023

9:00 a.m. – 10:00 a.m.

<https://us02web.zoom.us/j/83496495766?pwd=dnZmTmtmMUZFZk1kK2pxM3NXR0Zqdz09>

AGENDA

- I. Committee Reports/Work Plans
 - a. Finance & Audit Committee – Ms. Wright
 - b. Performance & Evaluation Committee – Ms. Baker
 - c. Outreach & Marketing Committee – Mr. Pealer/Ms. May
<https://drive.google.com/drive/folders/1VDV9kp0NBHFlicl3ed0Vx-E3kb7h3lVY?usp=sharing>
 - d. Economic Development Committee – Ms. Maslyn
 - e. Youth Committee – Ms. Tiermini
 - f. Governance and Membership – Mr. Coyne/Ms. Freid
 - g. Business Services Update, Veterans’ Committee & Disability Resource – Mr. Woloson
 - h. FAME Update – Mr. Plympton
 - i. Director’s Report – Ms. Freid

- II. New Business/Consent Agenda
 - a. All prior passed via Executive Committee (*attached*) needing final in-person Board approval at Sept 20 Board meeting at Keuka College
 - Approval needed for:
 - Resolution 10-22 Authorization to Contract with The Arc Wayne
 - Amended Resolution 25-22 Approval of Adult to DW Transfer Request
 - b. New resolutions for September 20 Board meeting at Keuka College
 - Res. 11-23 Approval to Competitively Bid for the Role of the One Stop Operator
 - Res. 12-23 Amendment of FLWIB, Inc. PY’23 Budget
 - Res. 13-23 Approval of Training Providers and Programs

- III. Other Business

- IV. **Next Board Meeting: Wednesday, September 20, 2023, Keuka College, Keuka Park**
Presentation: Ontario County Housing Study, Alissa Bub, Ontario County Deputy County Administrator

- V. Next Meeting Dates
 - a. Finance & Audit Committee – Wednesday, October 11, 2023, 9:00 a.m., *via Zoom*
 - b. Executive Committee – Wednesday, November 1, 2023, 9:00 a.m., *via Zoom*
 - c. Board – Wednesday, November 15, 2023, 8:30 a.m., *location TBD*

- VI. Executive Session, *if needed*

- VII. Adjournment



BRAND ESSENCE
Leader in Collaborative Workforce Solutions?

BRAND PERSONALITY
*Responsive Innovative Strategic
Resourceful Passionate*

BRAND PROMISE
Only FLWIB, Inc. convenes a unique table of stakeholders to identify workforce needs, share intelligence, and respond with innovative approaches to improve the economic well-being of the community.

The purpose of the Finger Lakes Workforce Investment Board (FL WIB) is to improve the economic well-being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.

